

May 5, 2015

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, May 11, 2015
TIME: **6:15 pm Race Committee meeting**
7:00 P.M. Regular meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
 - a. Phil Des Jardins report
 - b. Board Liaison report
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—K. Nasinnyk
 1. Trustee handbook
 2. Ethics statement
 3. Return evaluation form
 - b. Investment—N. Ryan
 1. Report of Investment Committee meeting on April 22
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 1. Library Building Expansion update
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget---P. Foley
 1. Budget update
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
 1. Return nomination forms
 - i. Communications Committee
11. Old business
 1. Race May 17
 2. Receiving donations electronically
 3. Staff Appreciation event
12. New business
 1. Hanel concert
13. Public participation
14. Adjournment